



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

SHELLY EDGERTON
DIRECTOR

BARRIER FREE DESIGN BOARD – SPECIAL MEETING

Held via Conference Call

Ottawa Building, Bureau of Construction Codes' Suite Conference Room A
611 West Ottawa Street
Lansing, MI 48933

APPROVED 1/12/2017

MINUTES – OPEN SESSION

December 20, 2016

9:30 a.m.

MEMBERS PRESENT VIA CONFERENCE CALL

Mr. Jason Turkish
Mr. Aaron Besmer
Mr. Ronald Campbell
Mr. Michael Harris
Mr. Chris Mackay
Mr. Greg Pollock
Mr. Vincent DeLeonardis

MEMBERS ABSENT

Ms. Emily Blauw
Vacant, Building Inspector

DEPARTMENT PERSONNEL ATTENDING

Mr. Keith Lambert, Director, BCC
Ms. LeeAnn Allaire, Manager, Administrative Services Division, BCC
Ms. Lakisha Thomas, Assistant, Administrative Services Division, BCC

OTHERS IN ATTENDANCE VIA CONFERENCE CALL

Mr. Bill Denner, Assistant Attorney General

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Turkish called the meeting to order at 9:30 a.m. A quorum was determined to be present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by board member DeLeonardis and **SECONDED BY** board member Pollock to approve the agenda. **MOTION CARRIED.**

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3. **APPROVAL OF MINUTES**

A **MOTION** was made by board member Harris and **SECONDED BY** board member MacKay to approve the amended minutes by moving DeLeonardis from “Members Present” to “Members Absent” for the September 16, 2016 meeting. **MOTION CARRIED.**

4. **CLOSED SESSION**

At approximately 9:43 a.m., the board voted to go into closed session with board members Harris, Pollock, Besmer, MacKay, DeLeonardis and Turkish voting “Yay”. (board member Campbell joined via conference call at 9:44 a.m.)

5. **END CLOSED SESSION**

The Board came back into Open Session at 9:49 a.m.

6. **RECONSIDERATION ON COMMENTS FILED**

a) **Regency Square Apartments, Case No. 111866 -**

A **MOTION** was made by board member Campbell and **SECONDED BY** board member DeLeonardis to vacate the Board’s September 16, 2016 decision on Regency Square Apartments and reconsider the applicant’s claim with all the materials at the January 12, 2017 meeting. Voting to Approve: **MOTION APPROVED 6-1**; with board members Harris, Campbell, Pollock, Besmer, MacKay, and DeLeonardis voting “Yay” and Chairman Turkish voting “Nay”. **MOTION CARRIED.**

7. **2017 MEETING DATES**

1/12, 3/16, 5/18, 7/20, 9/14, 11/16 (9:30 a.m., 611 W. Ottawa, Upper Level, Conference Room #2)

8. **ADJOURNMENT**

A **MOTION** was made by board member DeLeonardis and **SECONDED BY** board member Harris to adjourn the meeting at 10:17 a.m. **MOTION CARRIED.**